



## REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

### MEETING AGENDA

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, December 13, 2012, in the Berger Performing Arts Center (BPAC) at the ASDB Tucson Campus, 1200 W. Speedway Blvd., Tucson, Arizona 85745. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

- I. Call to Order and Roll Call
- II. Special Report by Pathways Financial Partners Regarding ASDB's Investment Portfolio
- III. Public Comment on Agenda Items\*\*
- IV. Business Agenda Items
  - A. Approval to Vacate Jacob Feinberg's Appeal Matter from the Board's Calendar for Discussion, Consideration and Possible Action
  - B. Approval to Allocate FY2013 Trust Funds to Schools for Discussion, Consideration, and Possible Action
  - C. Approval to Expend FY 2013 Trust Funds Allocated to Schools for Discussion, Consideration and Possible Action
  - D. Superintendent's Intent to Issue Employment contract for Information Technology Director Position for Discussion, Consideration and Possible Action
  - E. First Reading of New Policy JICK, Student Violence, Harassment, Intimidation, and Bullying for Discussion only
  - F. First Reading of Revised Policy JKD, Student Suspension
- V. Consent Agenda for Discussion, Consideration and Possible Action
  - A. Confirmation of Board Meeting Schedule for Calendar Year 2013

- B. Approval of June 14, 2012 Board Meeting Minutes
- C. Approval of Contracts and/or Agreements with Acorn Montessori Charter School, Aguila Elementary School District, Balsz Elementary School District, Berean Academy, Camp Verde Unified School District, Holbrook Unified School District, Mohave Accelerated Learning School, Morenci Unified School District, Mountain Oak Charter School, Payson Unified School District, Pinon Unified School District, Skull Valley Elementary School District, Valentine Elementary School District, Yarnell Elementary School District, Alhambra Elementary School District, BASIS Flagstaff, Buckeye Elementary School District, Cedar Unified School District, Cottonwood-Oak Creek Elementary School, Ganado Unified School District, Heber-Overgaard Unified School District, J O Combs Unified School District, Kirkland Elementary School District, Liberty Traditional Charter School, Litchfield Unified, Littlefield Unified School District, Maine Consolidated School District, Pine Forest Charter School, Ray of Light Academy/SCCJDC, Santa Cruz County, Seligman Unified School District, Show Low Unified School District, Tolleson Elementary School District, Visions Unlimited, Foundation for Blind Children, Tucson Community Music School, Sons of Orpheus, India Society of Southern Arizona, Kid Power Cares Inc., Arizona Music & Entertainment Hall of Fame, The Great Gathering, In Concert, Miss Arizona Outstanding Teen Organization, JORSTY, Inc., Dan Wilkins – Tucson's Got Talent, Carden of Tucson Charter School, Arizona Rose Theater Co., Arizona Business & Education Coalition, Arizona Blind & Deaf Children's Foundation, Kids Unlimited, Chamber Music Plus Southwest, Rocksteady Productions, Bellezza Models Angels of Christmas, The Invisible Theater, Arizona Department of Corrections, Time to Dance, Body Zen Fitness LLC, Tucson Unified School District, Farwest Athletic Association of the Deaf, Southern Arizona Association for the Visually Impaired, AZNet.
- D. Approval of Donations from Green Valley Lions Club, Prescott Sunrise Lions Foundation, Shonto Governing Board of Education, Old Pueblo Riders (Cottonwood de Tucson, Emmagrace Inc., and Sunquest Information Systems), Jane Mielenz, Purple Communications Inc., Chris & Rhoda Brown, Desert Low Vision Services, Pascua Yaqui Tribe, Helen Kolkey Endowment Fund ASDB of the Jewish Community Foundation of Southern Arizona.
- E. Approval of Student Out-of-State Travel and Fundraising Requests for SY 2012-2013

VI. Superintendent's Report

- A. Summary of Current Events
- B. FY 2012 Fourth Quarter and FY 2013 First Quarter Personnel Transaction Reports
- C. Student Enrollment Report (August thru November 2012)

## D. Special Report – Agricultural Program

VII. Adjournment

- \*\* A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary. This is the time for the public to comment on agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

NOTE: A citizen wishing to communicate with the Board on matters not listed on the agenda may do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website, or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

*dated this 12<sup>th</sup> day of December, 2012, by Mary Fult for the ASDB Board of Directors*

**AN EQUAL OPPORTUNITY AGENCY**

*The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.*